



**Date: 02/09/2025**

To,

Listing Department  
National Stock Exchange of India Limited (NSE)  
Exchange Plaza, C-1, Block-G,  
Bandra Kurla Complex, Bandra (East),  
Mumbai-400051 (Maharashtra)

**Company Symbol: JALAN**  
**Subject: Intimation about appointment of Scrutinizer**

**Dear Sir/ Madam,**

It is to intimate you that Mr. Manoj Kumar Jain, A Practicing Company secretary bearing FCS No. : 5832 and C.P. No. : 5629 has been appointed in the Board Meeting of Company as on 2<sup>nd</sup> September, 2025 as the Scrutinizer of the 22<sup>ND</sup> Annual General Meeting of the Company scheduled to be held on September 27<sup>th</sup>, 2025 to scrutinize the voting of Annual General Meeting and remote-e voting process.

In support of above, we are enclosing here with the Consent letter dated 02<sup>nd</sup> September, 2025 of Mr. Manoj Kumar Jain (AMJ & Associates) Practicing Company Secretary.

**Thanking You,**

**Yours Faithfully,**

**For Jalan Transolutions (India) Limited**

**SHRUTI** Digitally signed  
by SHRUTI GOEL  
**GOEL** Date: 2025.09.02  
13:45:35 +05'30'

**Shruti Goel**  
**Company Secretary cum Compliance**  
**Officer**

**JALAN TRANSOLUTIONS (INDIA) LIMITED**

Registered Office  
206, Ajanara Bhawan, D-Block Market,  
Vivek Vihar, Delhi-110095 {INDIA}

CIN : L63090DL2003PLC119773  
email : [info@jalantransolutions.com](mailto:info@jalantransolutions.com)  
website : [www.jalantransolutions.com](http://www.jalantransolutions.com)

**Consent to act as a Scrutinizer**

To,  
The Board of Directors,  
**JALAN TRANSOLUTIONS (INDIA) LIMITED**  
206, Ajnara Bhawan, D-Block Market  
Vivek Vihar, New Delhi- 110095

**Subject: Consent to act as a Scrutinizer for Scrutinizing the E-voting process in the AGM of the Company.**

**Dear Sir(s),**

I, Manoj Kumar Jain, FCS of **M/s AMJ and Associates**, Company Secretaries holding Certificate of Practice ("COP") No. **5629** and having Fellow Membership No. **5832** of the **Institute of Company Secretaries of India ("ICSI")**, do hereby tender my consent to act as the Scrutinizer pursuant to the Section 108 and 110 of the Companies Act, 2013 ("the Act") read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014, ("the Rules") to conduct the process of E-voting at the Ensuing **Annual General Meeting** of the Company which is scheduled to be held on **27<sup>th</sup> September 2025**.

I also assure you that I will discharge all the functions of Scrutinizer as efficiently and diligently.

**Thanking You**

**For AMJ & ASSOCIATES**  
**Company Secretaries**

MANOJ  
KUMAR  
JAIN

Digitally signed by  
MANOJ KUMAR  
JAIN  
Date: 2025.09.02  
12:31:10 +05'30'

**Manoj Kumar Jain**  
**(Proprietor)**

**Date: 02.09.2025**  
**Place: Ghaziabad**